NORTH KINGSTOWN SCHOOL COMMITTEE

November 24, 2009

6:00 PM Executive Session for Consideration of superintendent's recommendation of nonrenewal of an administrator pursuant to RIGL 42-46-4 and 42-46-5 (a)(1); and Executive Session for Approval of Prior Executive Session Minutes

7:00 pm Business Meeting

NK High School

150 Fairway Drive, North Kingstown

"Educate, Inspire, Challenge"

Agenda

I. <u>Meeting Organization</u>

Call to Order; Pledge of Allegiance; Roll Call; Calendars;

Presentation/Recognition: 1. Recognition of The Current Wave

2. Presentation of Upcoming Department of Education visit to NKHS / PBGR Report

II. <u>Citizens' Comments</u> – 15 Minutes

III. Routine Items

(For Discussion and Possible Action)

- 1. Correspondence; Disclosure of Executive Session Votes;
- 2. Consent Agenda: a. Approval of Prior Meeting Minutes
 - b. Financial Items Monthly Financial Update, Year-to-Date Budget Reports, Monthly/Quarterly Deficit Report
 - $c. \ \ Approval \ of \ Bids \ and \ Awards \ for \ Services, \ Commodities, \ Facilities, \ Improvements, \ and \ Planning:$
 - 1. Transportation Special Needs Bus
 - d. Approval of Extended Warranty on Dell Service Contract
 - e. School Committee Action Progress Report
 - f. Approval of Cafeteria Fund Deficit Transfer
 - g. Consideration of Superintendent's recommendation of nonrenewal of an administrator
 - h. Personnel Actions and Appointments for Administrators, Teachers, Support Staff, and Non-Unit Staff

IV. Unfinished Business

(For Discussion and Possible Action)

- 1. 2009-2010 School Budget
- 2. CIP/Existing Bond/Future Bond
- 3. Appointment of membership to Facilities Management and Planning Subcommittee
- 4. Appointment of membership to Calendar Committee
- 5. Audit Findings Action Report
- 6. Policies:
- a. KDB Privacy Policy first read
- b. KF-R Community Use of School Facilities

V. New Business

(For Discussion Only)

- 1. Procedures for executive session minutes and confidential documents
- 2. Correspondence procedures
- 3. Elementary Schools Playground Accessibility
- 4. Dress Code of Students and Teachers

VI. Reports

Special Reports: Enrollment Report; Standing/Sub Committee Reports; Ad hoc Committee Reports

VII. Committee Members' Comments

VIII. Adjourn

<u>Please note:</u> Executive sessions are closed to the public. Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at www.nksd.net, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.